

**UNITED STATES DISTRICT COURT  
CRIMINAL JURY TRIAL – DAY 12**

Date: 3/10/2022  
Time: 9:35-10:28  
1:37-2:00  
2:35-4:14  
4:39-5:51

Case No.:	<u>1:20-CR-18</u>
Judge:	<u>Hon. Anthony J. Trenga</u>
Reporter :	<u>Rhonda Montgomery</u>
Deputy Clerk:	<u>Dani Zirk</u>
Interpreters:	<u>Jose Lopez/Gregorio Ayala</u> <u>Victoria Dopazo/Maria Horvath</u>
Language:	<u>Spanish</u>

**UNITED STATES of AMERICA**

V.

**ROBERTO CARLOS CRUZ MORENO (2)**  
**KEVIN PEREZ SANDOVAL (3)**  
**MARVIN TORRES (4)**  
**JOSE ROSALES JUAREZ (5)**

Counsel for Defendant  
**Thomas Walsh (RCM)**  
**Joseph Conte (KPS)**  
**Jonathan Oates (MT)**  
**Adam Krischer (JRJ)**

Counsel for Government  
**Nicholas Murphy, II**  
**Nicholas Patterson**  
**Amanda Lowe**

PROCEEDINGS:

Rule invoked on witnesses ☒ Opening statements made ☐

Government adduced evidence ☒ Motions:

Defendant adduced evidence and rests ☐ Motions: Motion for Mistrial – denied.

Rebuttal evidence adduced ☐ Sur-Rebuttal evidence adduced ☐ Evidence concluded ☐

Closing arguments heard ☐ Jury charged ☐ Jury retired to deliberate ☐

Jury returned to the courtroom with a verdict of:

Jury polled ☐ Jury discharged ☐ Jury verdict filed in open court ☐

Defendants remanded ☒ Defendant(s) continued on present bond ☐  
PSIR ordered ☐ Defendant(s) directed to report to P.O. ☐

Case Continued To: Friday, 3/11/2022 at 9:00 a.m.

For: Jury Trial (Day 13)